

NOTICE

A meeting of the City of Evansville Common Council will be held at the location, on the date, and at the time stated below. Notice is further given that members of the Plan Commission and Economic Development Committee may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Agendas, minutes, and packets can be found here: www.ci.evansville.wi.gov/councilmeetings

City of Evansville Common Council Regular Meeting

City Hall, 31 S Madison St, Evansville WI 53536
Tuesday, August 9th, 2022, 6:00 p.m.

AGENDA

1. Call to order
2. Roll call
3. Motion to approve the agenda
4. Motion to waive the reading of the minutes of the July 12th, 2022 regular meeting and approve as presented.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the July 2022 City bills as presented in the amount of \$2,211,686.87.
 - 2) 2021 Audit review with Johnson Block.
 - 3) Motion to approve Resolution 2022-23 Authorizing the Issuance and Sale of \$14,000,000 General Obligation Promissory Notes and the Issuance and Sale of a \$14,000,000 Taxable Note Anticipation Note, Series 2022D in Anticipation Thereof.
 - 4) Motion to approve a Commercial Storage Lease with Sheila J. Nelson for 170 E. Church Street, Evansville, WI 53536.
 - E. Public Safety Committee Report
 - 1) Recommendation and Motion to Approve an Intergovernmental agreement between the Village of Footville and the City of Evansville.
 - F. Municipal Services Report
 - 1) Motion to Approve the Pole Attachment Agreement with TDS Metrocom, LLC.
 - G. Economic Development Committee
 - H. Parks and Recreation Board Report
 - I. Historic Preservation Commission
 - J. Fire District Report

Please turn off all cell phones while the meeting is in session. Thank you.

- K. Police Commission Report
- L. Energy Independence Team Report
- M. Board of Appeals Report
- 8. Unfinished Business
 - A. Second Reading and Motion to Adopt Ordinance 2022-09 Amending the Local Vehicle Registration Fee.
- 9. Communications and Recommendations of the Administrator
 - A. League of Municipalities Government 101.
- 10. Communications and Recommendations of the Mayor
 - A. Motion to Approve the Citizen Tourism Commission Appointment of Ben Corridon, 213 S Madison St #3, replacing Dianne Duggan's unexpired term ending January 2023.
 - B. Motion to Approve the Citizen Library Board Appointment of Greg Lipes, 336 S First St, replacing Sharon Cybart's open seat to expire April 2025.
- 11. New Business
- 12. Introduction of New Ordinances
 - A. Discussion and First Reading of Ordinance 2022-10 Creating Section 126-191 of the Municipal Code for the City of Evansville.
 - B. Discussion and First Reading of Ordinance 2022-11 Rezoning Territory from Special Use Business District (B-5) to Central Business District (B-2) (On Parcel 6-27-344).
 - C. Discussion and First Reading of Ordinance 2022-12 to Adopt a Ten-Year Update to the Smart Growth Comprehensive Plan of the City of Evansville, Wisconsin.
- 13. Upcoming Meeting Reminder: September 13th, 2022 6:00 p.m.
- 14. Motion to Adjourn

Dianne C. Duggan, Mayor